

CITY OF NORTH OAKS

Regular Council Meeting
Monday, December 8, 2014
7 P.M., Community Meeting Room
100 Village Center Drive

COUNCIL MEETING

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Citizen Comments - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

Consent Agenda - *These are items considered to be routine and will be enacted by one motion. There will be no separate discussion, unless request for separate consideration at which point the item will be removed from the Consent Agenda and placed as a separate item on the agenda.*

1. Minutes of the Regular Council Meeting of November 13, 2014 for approval
2. Minutes of the Council Workshop of November 13, 2014 for approval.
3. Minutes of Natural Resource Commission meeting of November 20, 2014 for approval.
4. Resolution Number 1291 Requesting 2015 SCORE Grant Funds

Licenses for Approval:

Mechanical Contractors Plumbing & Heating: AAA Wicks Plumbing Heating Air; Heating & Cooling Two Inc.; KB Service Co.; Mechanical Air Systems; Plumb Right Corp.; The Fireplace Guys

Arborists: The Davey Tree Expert Company; Northern Arborists; Ostvig Tree Inc.; Quality Turf Maintenance

General Contractors:

Sewer/Water Installation:

Liquor Licenses: North Oaks Golf Club, Panino's, North Oaks Hospitality/Tria Restaurant & Bar, Winestreet Spirits, Suishin Restaurant, Inc., Taste of Scandinavia

Approval of Claims: 011188-011224

Petitions, Requests & Communications

1. Acknowledge Dick Haugen's Retirement from North Oaks Golf Club
2. Acknowledge Jim Daly's Retirement after 15 years as Emergency Manager

Unfinished Business

1. Review of West Rec Conditional Use Permit Conditions
2. Increase City Administrator's Education Benefits from \$2,000 to \$2,500.

New Business

1. Conditional Use Permit 14-16, 12 Creekside Lane-Removal of Trees in an Arboreal Easement
2. Variance 14-18, 2 West Bay Lane-Allow Play Structure in 30 Foot Side Yard Setback
3. Approval of Resolution 1290 Setting 2015 Property Tax Levy
4. Approval of 2015 Budget
5. Review of Year End Budget Transfers

Council Member Reports

- Mike Egelston
- Katy Ross
- Marty Long
- Gregg Nelson
- Mayor John Schaaf

Administrator Reports

1. Newly Elected Officials Conference
2. Establish Investment Committee
3. Cable TV Update

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting, December 18, 2014 @ 7:00 pm
Next Regularly Scheduled Council Meeting, January 8, 2015 @ 7:00 pm
Next Planning Commission Meeting January 29, 2014 @ 7:00 pm

Mayor John Schaaf's Final Comments

Adjournment

The City Council may gather at Suishin Restaurant at 125 Village Center Drive after the meeting for a purely social event. The public is welcome.